

**Town of Shrewsbury - Board of Selectmen
Richard D. Carney Municipal Office Building-Room A
100 Maple Avenue
Monday, October 25, 2004 at 7:00 PM**

Minutes

Present: Bruce Card, Maurice DePalo, Thomas Fiore, Philip Hammond, and John Lebeaux

Also present: Daniel Morgado, Michael Hale, Jack Perreault, John Knipe, Robert Cox, Robert Tozeski, Angela Snell, and Wayne Sampson

Mr. DePalo called the meeting to order at 7:12PM.

I. A motion was made by Mr. Hammond, seconded by Mr. Lebeaux to go into executive session to discuss pending police matters. The roll call vote was as follows: Mr. Card, yes; Mr. Hammond, yes; Mr. Lebeaux, yes; Mr. Fiore, yes; Mr. DePalo, yes.

The Board reconvened into open session at 7:30 PM.

II. The Board conducted their annual meeting with Department Heads to discuss public works projects in various states of development. Each of the department heads provided an update of the projects under their jurisdiction. At 7:54 PM, the Board voted to go into executive session to discuss the value of real property in conjunction with the fire station project. The roll call vote was as follows: Mr. Card, yes; Mr. Hammond, yes; Mr. Lebeaux, yes; Mr. Fiore, yes; Mr. DePalo, yes.

The Board reconvened into open session at 8:40 PM.

Mr. Morgado provided an update of the Sherwood Middle School project. He stated he and others had meet with a representative of the State Treasurer's office regarding the new SBAB program. He stated that the building committee will be meeting on October 26th to discuss whether the project should be put on hiatus until the details of the new SBAB funding program is known. He reported that there is no guarantee that projects submitted will be automatically put on a list and be funded.

III. Mr. Perreault asked that the Board consider signing an agreement with MassHighway pertaining to the installation of traffic signals at the intersection of route 20 and Centech Boulevard. On a motion by Mr. Lebeaux, seconded by Mr. Hammond, the Board agreed to sign the agreement.

The meeting adjourned at 9:45 PM

Respectfully submitted,

Michael R. Hale
Assistant Town Manager